

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047165

FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERNATIONAL TENNIS ACADEMY USA, INC.

Current Principal Place of Business:

4500 SE PINE VALLEY STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

4500 SE PINE VALLEY STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0839696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEILLEUR, LUCE
9914 SW EASTBROOK CIRCLE
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEL MASTRO, SCOTT
Address: 1375 E LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: MEILLEUR, LUCE
Address: 9914 SW EASTBROOK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34987

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCE MEILLEUR

VPD

01/12/2012

Electronic Signature of Signing Officer or Director

Date